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GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

August 6, 2015

IN REPLY PLEASE

REFER TO FILE: **AV-0**
A4298-1

TO: Each Supervisor

FROM: Gail Farber 
Director of Public Works

BOARD MOTION OF JULY 7, 2015, AGENDA ITEM 21 SAN GABRIEL VALLEY AIRPORT APRON PAVEMENT REHABILITATION PROJECT - JULY BOARD REPORT

On July 7, 2015, the Board directed the Department of Public Works in cooperation with the Interim Chief Executive Officer to meet or exceed the Federal goal requirements for minority and female participation in the San Gabriel Airport Apron Pavement Rehabilitation Project and report back monthly as the project moves ahead during the 100 days of construction.

Public Works proposes several proactive measures to enhance the contractor's efforts to implement the affirmative actions specified in the construction contract to meet the Federal hiring goals for minority and female employment on the project.

Public Works will be collaborating with the First Supervisorial District and the Chief Executive Office to implement appropriate measures to meet the goals of the motion. We will report progress to the Board each month.

Bids for the San Gabriel Valley Airport Apron Pavement Rehabilitation Project will be received on August 11, 2015. The deadline to submit the bids to the Federal Aviation Administration to secure the grant funds allocated for this project is August 18, 2015. The grant funds will finance approximately 90 percent of the total project costs. It is anticipated that construction work will start in early calendar year 2016.

If you have any questions, please contact me or your staff may contact Richard Smith of Aviation Division at (626) 300-4600 or rsmith@dpw.lacounty.gov.

JM:cb

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cc: Chief Executive Office (Rochelle Goff, Valerie Muñoz)
County Counsel
Executive Office

AGN. NO. 21

MOTION BY SUPERVISOR HILDA L. SOLIS

July 7, 2015

Los Angeles County owns and operates five airports: Brackett Field Airport in La Verne, Compton/Woodley Airport in Compton, San Gabriel Valley Airport (El Monte Airport) in El Monte, General William J. Fox Airfield in Lancaster, and Whiteman Airport in Pacoima. They provide a vital role within the integrated system of airports and are part of the community, serving the diverse constituents of the County of Los Angeles.

On December 17, 2013, the Board approved the design for the El Monte Airport Apron Pavement Rehabilitation Project. The Board authorized the Director of Public Works to apply for and accept a Federal Aviation Administration (FAA) Airport Improvement (AIP) Grant. The Department of Public Works anticipates an AIP grant award in the amount of \$10,800,000. The Board also asked the Department of Public Works to accept, upon completion of the project, a State of California Department of Transportation (Cal Trans) California Aid to Airports Program matching grant for the El Monte Airport Apron Pavement Rehabilitation Project. The Department anticipates a grant award in the amount of up to \$540,000 from Caltrans for this project. The Public Works Aviation Enterprise Fund balance will also be utilized in the amount of \$660,000

MOTION

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to fund any additional costs not funded by the FAA and Caltrans grants.

Federal law establishes requirements for construction contracts and includes goals for affirmative action under the "Equal Opportunity Clause." The goals and timetables for minority and female participation, expressed in percentage terms for the contractor's workforce are as follows: Goals for Minority Participation in Each Trade is 28.3% and Goals for Female Participation in Each Trade is 6.9%. Further, the Countywide requirement for construction projects includes 5% for Disadvantaged Business Enterprise (DBE) participation. The County therefore will notify all bidders that it will ensure that disadvantage business enterprises will be afforded full opportunity to submit bids.

I, **THEREFORE MOVE** that the Board direct the Department of Public Works in coordination with the Interim CEO work to meet the maximum federal goal requirements for minority/female participation and for DBE participants for the El Monte Airport Apron Pavement Rehabilitation project and report back monthly as the project moves ahead during the 100 days of construction.

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HLS/tv

July 7, 2015

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September 17, 2015

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A4298-2

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF JULY 7, 2015, AGENDA ITEM 21 SAN GABRIEL VALLEY AIRPORT APRON PAVEMENT REHABILITATION PROJECT - AUGUST BOARD REPORT

On July 7, 2015, the Board directed the Department of Public Works in cooperation with the Interim Chief Executive Officer to meet or exceed the Federal goal requirements for minority and female participation in the San Gabriel Airport Apron Pavement Rehabilitation Project and report back monthly as the project moves ahead during the 100 days of construction.

Public Works, in collaboration with the First Supervisorial District and the Chief Executive Office, has included language within the contract documents requiring the contractor to offer to meet with job placement organizations within the local community. This effort should serve to enhance the contractor's efforts to implement the affirmative actions specified in the construction contract to meet the Federal hiring goals for minority and female employment on the project. The Department has contacted these organizations, and they have indicated their support for this course of action. Once the project is awarded and the contract documents are signed, Public Works will assist the contractor in coordinating/facilitating the outreach.

It is anticipated that construction work will start in early calendar year 2016. Consistent with the motion, we will report progress to the Board each month.

If you have any questions, please contact me or your staff may contact Richard Smith of Aviation Division at (626) 300-4600 or rsmith@dpw.lacounty.gov.

JM:cb/P:\avpub\ADMIN\Board Motions\EMT Apron Project\A4298-2.doc

cc: Chief Executive Office (Rochelle Goff, Valerie Muñoz)
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July 7, 2015

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11 **ARNOLD SACHS:** YES, THANK YOU, GOOD MORNING AGAIN, ARNOLD
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November 2, 2015

IN REPLY PLEASE **AV-0**
REFER TO FILE: **A4298-4**

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF JULY 7, 2015, AGENDA ITEM 21 SAN GABRIEL VALLEY AIRPORT APRON PAVEMENT REHABILITATION PROJECT – OCTOBER BOARD REPORT

On July 7, 2015, the Board directed the Department of Public Works in cooperation with the Interim Chief Executive Officer to meet or exceed the Federal goal requirements for minority and female participation in the San Gabriel Airport Apron Pavement Rehabilitation Project and report back monthly as the project moves ahead during the 100 days of construction.

Public Works included language within the contract documents requiring the contractor to offer to meet with the following three job placement organizations within the local community: the Foothill Workforce Development Board, the Los Angeles County Workforce Investment Board, and the Goodwill Career Resources Center.

The project is expected to be awarded in October/November 2015, and the above-described outreach will begin shortly thereafter. After the project is awarded, Public Works will hold a preconstruction meeting where the project start date is determined. Construction will begin in early calendar year 2016. Consistent with the motion, we will continue reporting progress to the Board each month.

If you have questions, please contact me or your staff may contact Richard Smith of Aviation Division at (626) 300-4600 or rsmith@dpw.lacounty.gov.

AM:cmb

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cc: Chief Executive Office (Rochelle Goff, Valerie Muñoz)
County Counsel
Executive Office

AGN. NO. 21

MOTION BY SUPERVISOR HILDA L. SOLIS

July 7, 2015

Los Angeles County owns and operates five airports: Brackett Field Airport in La Verne, Compton/Woodley Airport in Compton, San Gabriel Valley Airport (El Monte Airport) in El Monte, General William J. Fox Airfield in Lancaster, and Whiteman Airport in Pacoima. They provide a vital role within the integrated system of airports and are part of the community, serving the diverse constituents of the County of Los Angeles.

On December 17, 2013, the Board approved the design for the El Monte Airport Apron Pavement Rehabilitation Project. The Board authorized the Director of Public Works to apply for and accept a Federal Aviation Administration (FAA) Airport Improvement (AIP) Grant. The Department of Public Works anticipates an AIP grant award in the amount of \$10,800,000. The Board also asked the Department of Public Works to accept, upon completion of the project, a State of California Department of Transportation (Cal Trans) California Aid to Airports Program matching grant for the El Monte Airport Apron Pavement Rehabilitation Project. The Department anticipates a grant award in the amount of up to \$540,000 from Caltrans for this project. The Public Works Aviation Enterprise Fund balance will also be utilized in the amount of \$660,000

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to fund any additional costs not funded by the FAA and Caltrans grants.

Federal law establishes requirements for construction contracts and includes goals for affirmative action under the "Equal Opportunity Clause." The goals and timetables for minority and female participation, expressed in percentage terms for the contractor's workforce are as follows: Goals for Minority Participation in Each Trade is 28.3% and Goals for Female Participation in Each Trade is 6.9%. Further, the Countywide requirement for construction projects includes 5% for Disadvantaged Business Enterprise (DBE) participation. The County therefore will notify all bidders that it will ensure that disadvantage business enterprises will be afforded full opportunity to submit bids.

I, THEREFORE MOVE that the Board direct the Department of Public Works in coordination with the Interim CEO work to meet the maximum federal goal requirements for minority/female participation and for DBE participants for the El Monte Airport Apron Pavement Rehabilitation project and report back monthly as the project moves ahead during the 100 days of construction.

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HLS/tv

July 7, 2015

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GAIL FARBER, Director

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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

October 1, 2015

IN REPLY PLEASE **AV-0**
REFER TO FILE: **A4298-3**

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF JULY 7, 2015, AGENDA ITEM 21 SAN GABRIEL VALLEY AIRPORT APRON PAVEMENT REHABILITATION PROJECT – SEPTEMBER BOARD REPORT

On July 7, 2015, the Board directed the Department of Public Works in cooperation with the Interim Chief Executive Officer to meet or exceed the Federal goal requirements for minority and female participation in the San Gabriel Airport Apron Pavement Rehabilitation Project and report back monthly as the project moves ahead during the 100 days of construction.

Public Works has included language within the contract documents requiring the contractor to offer to meet with the following three job placement organizations within the local community: the Foothill Workforce Development Board, the Los Angeles County Workforce Investment Board, and the Goodwill Career Resources Center.

The project is expected to be awarded in October 2015 and the above-described outreach should begin shortly thereafter. Construction should begin in early calendar year 2016. Consistent with the motion, we will report progress to the Board each month.

If you have questions, please contact me or your staff may contact Richard Smith of Aviation Division at (626) 300-4600 or rsmith@dpw.lacounty.gov.

JM:cmb

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cc: Chief Executive Office (Rochelle Goff, Valerie Muñoz)
County Counsel
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January 4, 2016

IN REPLY PLEASE **AV-0**
REFER TO FILE **A4298-6**

TO: Each Supervisor

FROM: Gail Farber

Director of Public Works

BOARD MOTION OF JULY 7, 2015, AGENDA ITEM 21 SAN GABRIEL VALLEY AIRPORT APRON PAVEMENT REHABILITATION PROJECT – DECEMBER BOARD REPORT

On July 7, 2015, the Board directed the Department of Public Works in cooperation with the Interim Chief Executive Officer to meet or exceed the Federal goal requirements for minority and female participation in the San Gabriel Airport Apron Pavement Rehabilitation Project and report back monthly as the project moves ahead during the 100 days of construction.

Public Works included language within the contract documents requiring the contractor to offer to meet with the following three job placement organizations within the local community: the Foothill Workforce Development Board, the Los Angeles County Workforce Investment Board, and the Goodwill Career Resources Center.

The lowest and most responsible bidder was awarded the contract on December 7, 2015. The selected contractor is currently making arrangements to meet with the above-described job placement organizations prior to construction that is expected to begin in early calendar year 2016. Consistent with the motion, we will continue to report progress to the Board each month.

If you have questions, please contact me or your staff may contact Richard Smith of Aviation Division at (626) 300-4600 or rsmith@dpw.lacounty.gov.

JM:cmb

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cc: Chief Executive Office (Rochelle Goff, Valerie Muñoz)
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AGN. NO. 21

MOTION BY SUPERVISOR HILDA L. SOLIS

July 7, 2015

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February 8, 2016

IN REPLY PLEASE **AV-0**
REFER TO FILE: **A4298-7**

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF JULY 7, 2015, AGENDA ITEM 21 SAN GABRIEL VALLEY AIRPORT APRON PAVEMENT REHABILITATION PROJECT – JANUARY BOARD REPORT

On July 7, 2015, the Board directed the Department of Public Works in cooperation with the Interim Chief Executive Officer to meet or exceed the Federal goal requirements for minority and female participation in the San Gabriel Valley Airport Apron Pavement Rehabilitation Project and report back monthly as the project moves ahead during the 100 days of construction.

Public Works included language within the contract documents requiring the contractor to offer to meet with the following three job placement organizations within the local community: the Foothill Workforce Development Board, the Los Angeles County Workforce Investment Board, and the Goodwill Career Resources Center.

The lowest and most responsible bidder was awarded the contract on December 7, 2015. Meetings between the contractor and the job placement organizations have been scheduled for early February. It is anticipated that the project will commence shortly after the meetings. Consistent with the motion, we will continue to report progress to the Board each month.

If you have questions, please contact me or your staff may contact Richard Smith of Aviation Division at (626) 300-4600 or rsmith@dpw.lacounty.gov.

JM:cmb

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cc: Chief Executive Office (Rochelle Goff, Valerie Muñoz)
County Counsel
Executive Office



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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<http://dpw.lacounty.gov>

GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

March 16, 2016

IN REPLY PLEASE **AV-0**
REFER TO FILE: **A4298-8**

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF JULY 7, 2015, AGENDA ITEM 21 SAN GABRIEL VALLEY AIRPORT APRON PAVEMENT REHABILITATION PROJECT – FEBRUARY BOARD REPORT

On July 7, 2015, the Board directed the Department of Public Works in cooperation with the Interim Chief Executive Officer to meet or exceed the Federal goal requirements for minority and female participation in the San Gabriel Valley Airport Apron Pavement Rehabilitation Project and report back monthly as the project moves ahead during the 100 days of construction.

Public Works included language within the contract documents requiring the contractor to offer to meet with the following three job placement organizations within the local community: the Foothill Workforce Development Board, the Los Angeles County Workforce Investment Board, and the Goodwill Career Resources Center.

The contract was awarded to the lowest and most responsible bidder, Sully-Miller Contracting Co., on December 7, 2015. As summarized in the attached letter, Sully-Miller met with representatives of the Career Resources Center on February 10, 2016, and with the Workforce Investment Board on February 11, 2016. Sully-Miller has yet to confirm a meeting with the Workforce Development Board and will be following up with them to facilitate a meeting. The project commenced at the airport on February 17, 2016. Consistent with the motion, we will continue to report progress to the Board each month.

Each Supervisor
March 16, 2016
Page 2

If you have questions, please contact me or your staff may contact Richard Smith of Aviation Division at (626) 300-4600 or rsmith@dpw.lacounty.gov.

JM:cmb

ADMIN\Board Motions\EMT Apron Project\7.7.15 Each Supervisor Board Motion\A4298-8

Attach.

cc: Chief Executive Office (Rochelle Goff, Valerie Muñoz)
County Counsel
Executive Office



SULLY-MILLER CONTRACTING CO.

License 747612A

135 S. State College Blvd., STE. 400 ♦ Brea, CA 92821 ♦ PHONE 714-578-9600

February 16, 2016

Los Angeles County Department of Public Works
Construction Division, 8th Floor
900 South Fremont Avenue
Alhambra, CA 91803

Project ID No.: APT5080442
Project No.: 3-06-0068-016-2015
SM: 10175663.L002

Attn: Mr. Ali Dana, P.E.
Office Engineer

RE: Community Outreach Program

Gentlemen,

After the issuance of Part 1 NTP, we contacted and offered to meet with the following organizations:

- Goodwill Career Resource Center
- LA County Workforce Investment Board
- Foothill Workforce Development Board

On February 10, 2016, our Human Resources Manager, Jan Anderson, and I met with representatives from Goodwill Career Resource Center. The meeting took place at the Goodwill Career Resource Center located at 342 N. San Fernando Road, Los Angeles, CA 90031. The attendees for the Goodwill Career Resource Center included the following:

- Carmen Y. Jacinto, Program Manager for Northeast Los Angeles Work Source
- Socrates E. Garay, Community & Business Outreach Specialist/GCDF for Northeast Los Angeles Work Source
- David Serrano, Business Services Representative for Central San Gabriel Valley Work Source

Mr. Ali Dana, Office Engineer, from LACDPW was present.

At the meeting, we discussed project job opportunities that may be available. We provided Goodwill staff an overview of the project and highlighted the project scope of work: drainage improvements for surface water run-off; concrete improvements; earth work; and asphalt concrete reclamation and asphalt concrete paving. We noted the need for laborer apprentices once the project is underway. We reviewed the requirements set forth by the Laborers Union



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for enrollment in such program as well as the characteristics required to perform such work and the career path moving forward. We noted that employment for a laborer apprentice would extend beyond the duration of this project and would not necessarily be project specific. Our goal is to hire long term employees. We provided an overview of the nature of work we conduct within the greater Los Angeles area. Goodwill staff stated that funds are available to train prospective candidates and bring them up to speed prior to employment, if we see potential within certain candidates. Goodwill is happy to help place prospective employees with our company.

In addition to the specific project needs at San Gabriel Airport, our Human Resources Manager, Jan Anderson, discussed other more immediate job opportunities that we have available within our company. Specifically, we noted a need for employees at our aggregate quarry in Irwindale, California. We discussed the requirements for these positions.

Goodwill representatives shared information on the talent pool range they are currently working with. They stated that after the recession the talent pool spectrum they work closely with widened greatly. Goodwill can seek out and pre-screen prospective employees for our project and our company in every capacity. Goodwill staff provided valuable insight into the organization that we were previously unfamiliar with. The group provided a guided tour of the resource center to showcase their training centers and display what a valuable resource they can be in assisting with our employment needs. The working relationship we establish will go beyond the needs of the San Gabriel Valley Airport project.

On March 9, 2016, we are scheduled to attend a Job Fair with Goodwill staff at Esther Snyder Community Center near the project site in Baldwin Park, California. All of the information discussed shall be given consideration when hiring for the project.

On February 11, 2016, our Human Resources Manager, Jan Anderson, and I met with representatives from LA County Workforce Investment Board. The meeting took place at the Los Angeles Convention Center in downtown Los Angeles during the 100,000 Opportunities Initiative Job Fair. The attendees for the LA County Workforce Investment Board included the following:

- Rafael Carbajal, Business and Professional Services Director for LA County Workforce Investment Board
- JJ De la Rosa, WIA Youth Program Management Fellow for LA County Workforce Investment Board

Mr. Ali Dana, Office Engineer from LACDPW was invited to the meeting but was unable to attend.



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This meeting was very similar to our meeting with the Goodwill Career Resource Center. Mr. Carbajal provided a list of Los Angeles County America's Job Centers by Region and noted his working relationship with other organizations, including Goodwill. At the meeting, we discussed project job opportunities that may arise. We provided Mr. Carbajal and Mr. De la Rosa an overview of the project and highlighted the project scope of work: drainage improvements for surface water run-off; concrete improvements; earth work; and asphalt concrete reclamation and paving. We noted the need for laborer apprentices once the project is underway. We reviewed the requirements set forth by the Laborers Union for enrollment in such program as well as the characteristics required to perform such work and the career path moving forward. We noted that employment for a laborer apprentice would extend beyond the duration of this project and would not necessarily be project specific. We provided an overview of the nature of work we conduct within the greater Los Angeles area

In addition to the specific project needs at San Gabriel Airport, our Human Resources Manager, Jan Anderson, discussed other more immediate job opportunities that we have available within our organization. Specifically, we noted a need for employees at our aggregate quarry in Irwindale, California. We discussed the requirements for these positions.

Mr. Carbajal asked us to think of his organization as an extension of our human resources department. They will focus on selecting prospective employees and pre-screening applicants based on our position description requirements. Mr. De la Rosa shared information on youth programs they currently work with. We discussed Sully-Miller's need for construction management and engineering interns during the summer months. Mr. De la Rosa will provide a list of prospective students in their second or third year of college that may be suitable for internship positions. The working relationship we establish will go beyond the needs of the San Gabriel Valley Airport project.

We have contacted and offered to meet with the Foothill Workforce Development Board. LACDPW has been copied on all email correspondences. Foothill Workforce Development Board has not accepted our request to meet.

The community outreach program specified for the project has given our company insight into valuable resources that we may not have otherwise known existed or considered. As stated, the working relationship we establish will go beyond the needs of the San Gabriel Valley Airport project. We look forward to working with these agencies on future employment needs.

At this time, all of the requirements outlined in Section 7-17 – Community Outreach Program have been completed.

If you have any questions please call me at 714.720.7395.



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Respectfully,

Mauricio Arreola,
Project Manager

cc: file



GAIL FARBER, Director

COUNTY OF LOS ANGELES

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ALHAMBRA, CALIFORNIA 91802-1460

April 5, 2016

IN REPLY PLEASE **AV-0**
REFER TO FILE: **A4298-9**

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF JULY 7, 2015, AGENDA ITEM 21 SAN GABRIEL VALLEY AIRPORT APRON PAVEMENT REHABILITATION PROJECT – MARCH BOARD REPORT

On July 7, 2015, the Board directed the Department of Public Works in cooperation with the Interim Chief Executive Officer to meet or exceed the Federal goal requirements for minority and female participation in the San Gabriel Valley Airport Apron Pavement Rehabilitation Project and report back monthly as the project moves ahead during the 100 days of construction.

Public Works included language within the contract documents requiring the contractor to offer to meet with the following three job placement organizations within the local community: the Foothill Workforce Development Board, the Los Angeles County Workforce Investment Board, and the Goodwill Career Resources Center.

The contract was awarded to Sully-Miller Contracting Co. on December 7, 2015, and the project work commenced on February 17, 2016. Sully-Miller met with representatives of the Workforce Investment Board and the Goodwill Career Resources Center. Both organizations are working with Sully-Miller's human resources department to identify potential candidates for employment with Sully-Miller. To date, the Workforce Development Board has not responded to its invitation to meet with Sully-Miller. Sully-Miller will be following up with them to facilitate a possible meeting. Consistent with the motion, we will continue reporting progress to the Board each month.

Each Supervisor
April 5, 2016
Page 2

If you have questions, please contact me or your staff may contact Richard Smith of Aviation Division at (626) 300-4600 or rsmith@dpw.lacounty.gov.

JM:cmb

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cc: Chief Executive Office (Rochelle Goff, Valerie Muñoz)
County Counsel
Executive Office



GAIL FARBER, Director

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ALHAMBRA, CALIFORNIA 91802-1460

May 19, 2016

IN REPLY PLEASE

REFER TO FILE.

AV-0
A4298F

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF JULY 7, 2015, AGENDA ITEM 21 SAN GABRIEL VALLEY AIRPORT APRON PAVEMENT REHABILITATION PROJECT – FINAL BOARD REPORT

On July 7, 2015, the Board directed the Department of Public Works in cooperation with the Chief Executive Officer to meet or exceed the Federal goal requirements for minority and female participation in the San Gabriel Valley Airport Apron Pavement Rehabilitation Project and report back monthly as the project moves ahead during the 100 days of construction.

Public Works included language within the contract documents requiring the contractor to offer to meet with the following three job placement organizations within the local community: the Foothill Workforce Development Board, the Los Angeles County Workforce Investment Board, and the Goodwill Career Resources Center.

The contract was awarded to Sully-Miller Contracting Co. on December 7, 2015, and the project work commenced on February 17, 2016. Sully-Miller met with representatives of the Los Angeles County Workforce Investment Board and the Goodwill Career Resources Center. Both organizations continue to collaborate with Sully-Miller's human resources department to identify potential candidates for employment with Sully-Miller. The Foothill Workforce Development Board has not responded to Sully-Miller's initial and follow-up invitations to meet.

At the present, Sully-Miller's participation in the project is 71.1 percent minority and 7.7 percent female, exceeding the Federal goal requirements of 28 percent minority and 6.9 percent female participation. This concludes our reporting as the first 100 days of construction will occur on May 26, 2016.

Each Supervisor
May 19, 2016
Page 2

If you have questions, please contact me or your staff may contact Richard Smith of Aviation Division at (626) 300-4600 or rsmith@dpw.lacounty.gov.

JM:cmb

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cc: Chief Executive Office (Rochelle Goff, Valerie Muñoz)
County Counsel
Executive Office

AGN. NO. 21

MOTION BY SUPERVISOR HILDA L. SOLIS

July 7, 2015

Los Angeles County owns and operates five airports: Brackett Field Airport in La Verne, Compton/Woodley Airport in Compton, San Gabriel Valley Airport (El Monte Airport) in El Monte, General William J. Fox Airfield in Lancaster, and Whiteman Airport in Pacoima. They provide a vital role within the integrated system of airports and are part of the community, serving the diverse constituents of the County of Los Angeles.

On December 17, 2013, the Board approved the design for the El Monte Airport Apron Pavement Rehabilitation Project. The Board authorized the Director of Public Works to apply for and accept a Federal Aviation Administration (FAA) Airport Improvement (AIP) Grant. The Department of Public Works anticipates an AIP grant award in the amount of \$10,800,000. The Board also asked the Department of Public Works to accept, upon completion of the project, a State of California Department of Transportation (Cal Trans) California Aid to Airports Program matching grant for the El Monte Airport Apron Pavement Rehabilitation Project. The Department anticipates a grant award in the amount of up to \$540,000 from Caltrans for this project. The Public Works Aviation Enterprise Fund balance will also be utilized in the amount of \$660,000

MOTION

SOLIS _____

RIDLEY-THOMAS _____

KUEHL _____

KNABE _____

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to fund any additional costs not funded by the FAA and Caltrans grants.

Federal law establishes requirements for construction contracts and includes goals for affirmative action under the "Equal Opportunity Clause." The goals and timetables for minority and female participation, expressed in percentage terms for the contractor's workforce are as follows: Goals for Minority Participation in Each Trade is 28.3% and Goals for Female Participation in Each Trade is 6.9%. Further, the Countywide requirement for construction projects includes 5% for Disadvantaged Business Enterprise (DBE) participation. The County therefore will notify all bidders that it will ensure that disadvantage business enterprises will be afforded full opportunity to submit bids.

I, **THEREFORE MOVE** that the Board direct the Department of Public Works in coordination with the Interim CEO work to meet the maximum federal goal requirements for minority/female participation and for DBE participants for the El Monte Airport Apron Pavement Rehabilitation project and report back monthly as the project moves ahead during the 100 days of construction.

#

HLS/tv